

N220000011294

(Requestor's Name)

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(Business Entity Name)

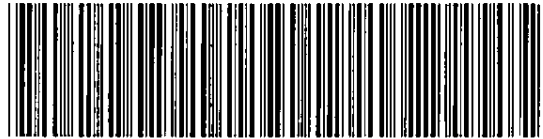
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COVER LETTER

Department of State
Amendment Section
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: THE FARM AT THE PARC INC. (DOC NO. N22000011294)
CORPORATE NAME

Enclosed are an original and one (1) copy of the restated articles of incorporation and a check for:

☒ \$35.00
Filing Fee

☐ \$43.75
Filing Fee
& Certificate of Status

☐ \$43.75
Filing Fee
& Certified Copy

☐ \$52.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: TREVOR K BREWER
Name (Printed or typed)

407 WEKIVA SPRINGS RD STE 241
Address

LONGWOOD, FL 32779
City, State & Zip

407-660-2964
Daytime Telephone number

SUNBIZ@BREWERLONG.COM
E-mail address: (to be used for future annual report notification)

NOTE: Please provide the original and one copy of the document.

AMENDED & RESTATED
ARTICLES OF INCORPORATION
OF
THE FARM AT THE PARC INC.

PURSUANT to the provision of Chapter 617, Florida Statutes, the Florida Not for Profit Corporation Act, the undersigned Incorporator of **THE FARM AT THE PARC INC.** (Florida Document No. N22000011294) (the "Corporation") hereby adopts the following Amended and Restated Articles of Incorporation for the Corporation, whereby the Articles of Incorporation dated October 4, 2022 are amended and restated in their entirety to state the following:

ARTICLE I
NAME

The name of the Corporation is **THE FARM AT THE PARC INC.**

ARTICLE II
PRINCIPAL ADDRESS; MAILING ADDRES

The principal address of the Corporation shall be 5300 US Highway 98, Sebring, FL 33876. The mailing address of the Corporation shall be 1621 Lakeview Drive, Sebring, FL 33870. The principal address or mailing address of the Corporation may be changed according to the Bylaws of the Corporation.

ARTICLE III
PURPOSES AND POWERS

The Corporation is a not-for-profit corporation organized exclusively for charitable, educational and scientific purposes within the meaning of section 501(c)(3) of the Internal Revenue Code of 1986, as amended (the "Code"). Notwithstanding any other provision of these Articles of Incorporation, the Bylaws of the Corporation, or any provision of law, the Corporation shall not carry on any activities which would cause it to fail to qualify, or to fail to continue to qualify, as (i) an organization exempt from federal income tax under section 501(c)(3) of the Code (or the corresponding section of any future federal tax code), or (ii) an organization to which contributions are deductible under sections 170, 2055, and 2522 of the Code (or the corresponding sections of any future federal tax code).

Subject to the foregoing, the specific purpose of the Corporation is to serve and support the teaching and exercise of practical arts and skills in natural and agrarian environments.

No part of the earnings of the Corporation shall inure to the benefit of or be distributable to any private individual or person; provided, however, that the Corporation may pay reasonable compensation for services rendered to it and reimbursement of expenses reasonably incurred on its behalf.

No substantial part of the activities of the Corporation shall be the carrying on of propaganda, or otherwise attempting, to influence legislation, and the Corporation shall not participate in, or intervene in (including the publishing or distributing of statements), any political campaign on behalf of or in opposition to any candidate for public office.

If at any time or times the Corporation shall be classified as a private foundation within the meaning of section 509(a) of the Code, then at such time or times the Corporation:

- (1) shall not engage in any act of self-dealing as defined in section 4941(d) of the Code (or corresponding section of any future federal tax code);
- (2) shall distribute its income for each taxable year at such time and in such manner as not to become subject to the tax on undistributed income imposed by section 4942 of the Code (or corresponding section of any future federal tax code);
- (3) shall not retain any excess business holdings as defined in section 4943(c) of the Code (or corresponding section of any future federal tax code);
- (4) shall not make any investment in such manner as to subject it to tax under section 4944 of the Code (or corresponding section of any future federal tax code); and
- (5) shall not make any taxable expenditure as defined in section 4945(d) of the Code (or corresponding section of any future federal tax code).

ARTICLE IV **MEMBERS**

The Corporation shall not have capital stock.

ARTICLE V **DIRECTORS**

The Corporation shall be managed by a Board of Directors. The number and manner of election or appointment of directors shall be as provided in the Corporation's Bylaws.

ARTICLE V **OFFICERS**

The designation and appointment of officers shall be as provided in the Corporation's Bylaws.

ARTICLE VI
DISSOLUTION AND LIQUIDATION

In the event of dissolution or liquidation of the Corporation, no liquidation or other dividend or distribution of property owned by the Corporation shall be declared or paid to any private individual, but the net assets of the Corporation shall be distributed as follows:

- (1) All liabilities and obligations of the Corporation shall be paid, satisfied and discharged, or adequate provision shall be made therefor; and
- (2) Remaining assets shall be distributed to one or more organizations described in Section 501(c)(3) of the Internal Revenue Code and that fulfill charitable purposes substantially similar to that of the Corporation, as determined by the Board of Directors of the Corporation in its sole discretion.

ARTICLE VII
INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and street address of the registered agent for the Corporation are:

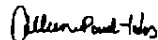
BrewerLong PLLC
407 Wekiva Springs Rd Ste 241
Longwood, FL 32779

ARTICLE VIII
INCORPORATOR

The name and mailing address of the Incorporator are as follows:

Colleen A. Paul-Hus
1621 Lakeview Dr
Sebring, FL 33870

IN WITNESS WHEREOF, these Articles of Incorporation have been signed by the undersigned Incorporator this 18th day of September, 2023.



Incorporator

ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, the undersigned accepts the appointment as registered agent and agrees to act in this capacity. The undersigned hereby states that it is familiar with, and hereby accepts the obligations set forth in Section 617.0503, Florida Statutes, and the undersigned will further comply with any other provisions of law made applicable thereto as registered agent.

Dated this 8 day of September, 2023.

Registered Agent:

BrewerLong PLLC

By: 

Trevor R. Brewer, Managing Member

AMENDED & RESTATED
ARTICLES OF INCORPORATION
OF
THE FARM AT THE PARC INC.

23 OCT -2 4:48:36
FILED
CLERK OF CIRCUIT COURT
IN AND FOR THE COUNTY OF HIGHLAND, FLORIDA

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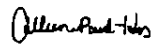
BrewerLong PLLC
407 Wekiva Springs Rd Ste 241
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Dated this 8 day of September, 2023.

Registered Agent:

BrewerLong PLLC

By: 

Trevor L. Brewer, Managing Member